



# Utah 911 Committee

**Jon Huntsman**  
Governor

**Randy Auman**  
Chair  
**Gary Lancaster**  
1<sup>st</sup> Vice Chair  
**Laonna Davis**  
2<sup>nd</sup> Vice Chair  
**Phil Bates**  
Chair-Emeritus

June 15, 2006  
Minutes

## **Committee Member Attendees**

Gary Lancaster  
Randy Auman  
Laonna Davis  
Dean Cox  
Roger Anderson  
Darren Gilbert  
Dave White  
Phil Bates  
Chuck McCown

## **Committee Members Absent**

Lance Checketts  
Erik Varney  
Rick Bailey  
Brent Ball  
Mike Mathieu  
Doug Chandler

## **Staff Members Present**

Bill Jensen  
Tim Cornia

## **Staff Members Absent**

Sam Saeva

## **General Attendees**

Dennis Goreham  
Kelly Green  
Dave Spatafore  
Ron Peterson  
Linda Lujan  
Randy Swalburg  
Jeff Dial  
Kathy Johnson  
Carol Groustra

## **Representing**

Salt Lake County PSAP  
Bear River PSAP  
Rural DPS  
Five County PSAP  
Davis County PSAP  
Utah County PSAP  
Local Exchange Carrier  
Dept of Public Safety  
Rural Incumbent Local Exchange Carrier

## **Representing**

Wireless Communications Carrier  
Wireless Communications Carrier  
South East Association  
Mountainlands PSAP  
Weber County PSAP  
Dept of Administrative Services / ITS

Program Manager  
DPS Administrator

Financial Manager

## **Representing**

Dept of Administrative Services AGRC  
Dept of Administrative Services AGRC  
Consultant  
Qwest  
Qwest  
Qwest  
St George Police Department  
DPS Richfield  
DPS Communications

\*Committee members and staff who attended via phone bridge

## **Meeting Minutes**

**Meeting called to order** by Randy Auman at 1300 hours

**Reading of the minutes** of the May 18, 2006 Utah 911 Committee was dispensed.

- After discussion, Dave White moved to approve the minutes. The motion was seconded by Gary Lancaster and passed the Committee members' vote unanimously.

### **Agenda items**

Grant Applications were presented on behalf of:

1. **Salt Lake County** – Approved; not-to-exceed \$750,000;
  - After discussion, Dean Cox moved the Committee approve the Grant. The motion was seconded by Phil Bates and passed the Committee members' vote unanimously with Gary Lancaster abstaining from the vote.

Bill Jensen presented 9-1-1 Committee financial information at June 20, 2006. He estimated \$6.2 million has been collected by the 13¢ fund; \$5.8 million is obligated to date on already-approved grants for Enhanced 911, Phase I and Phase II grants allowing \$0.4 million available for future approved grants. After discussion, the Committee accepted the June 20, 2006 financial report.

### **Adjournment**

Chuck McCown moved the meeting be adjourned. The motion was seconded by Dave White and passed the Committee members' vote unanimously. The 9-1-1 Committee's June 20, 2006 meeting was adjourned by Randy Auman at 1420 local time.

The next regular meeting will be at Rampton Complex, 4501 South 2700 West, Taylorsville, Utah, on July 20, 2006 at 1300, local time.